

CMMH/BSE/2019-20/52

September 21, 2019

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Voting results of 29th Annual General Meeting – Reg.

Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we hereby inform that the following items of business were transacted and approved by the members with requisite majority at the 29th Annual General Meeting of the company held on 20th September, 2019 at 11.00 a.m. at “SRI THYAGA BRAHMA GANA SABHA”, “Vani Mahal”, MINI HALL, No. 103, G.N. Chetty Road, T. Nagar, Chennai-600 017. The meeting ended at 12.00 Noon.

ORDINARY BUSINESS-ORDINARY RESOLUTION:

- 1.The Balance Sheet as at 31st March, 2019 and the Profit and Loss Account for the financial year ended on that date together with the reports of Directors and the Auditors thereon were considered and adopted.
- 2.Re-Appointment of Mrs.R.Gomathi(DIN:02900460) as Non-Nxecutive Woman Director who retires by rotation – Ordinary Resolution.

The Company had provided the members right to cast their votes through e-Voting pursuant to provisions of 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) amended rules,2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 and Ballot forms for the members present at the Annual General Meeting and who had not exercised their votes through e-voting.

Mr.T. Murugan, Practicing Company Secretary (CP No.4393) was appointed as the Scrutinizer to scrutinize the e-voting and ballot voting process and provide the scrutinizers’ report.

A certified true copy of the Scrutinizer’s Report on the consolidated results of e-voting and Ballot are enclosed. The results are further uploaded on the company’s website www.cmmh.in and displayed on company’s Notice Board at the Registered Office of the Company.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)2

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



Kindly bring this to the attention of the members and investors.

Thanking you,
Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.F3850/Mobile No.9283112100



Encl: As above

T. MURUGAN, B.Sc., ACA., ACS.,
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph : 044-2366 1875, 93810 35900
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and companies (management and administration 2014) Rule, 2014 as amended]

To,

The Chairman of 29th Annual General Meeting of the shareholders of M/s. Chennai Meenakshi Multispeciality Hospital Limited on 20th day of September 2019 at 11 A.M. at "Vani Mahal", Mini Hall, No.103, G.N.Chetty Road, T. Nagar, Chennai - 600017.

Dear Sir,

I, T. MURUGAN, a Practicing Company Secretary, have been appointed as a Scrutinizer by the board of director of M/s. Chennai Meenakshi Multispeciality Hospital Limited (The Company) for the purpose of

(i) Scrutinizing the E-voting process (Remote e-voting) under the provision of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and ,

(ii) Poll under the provisions of the section 109 of the Companies Act, 2013 and read with Rule 21 of the rules, on the resolutions contained in the notice to the 29th Annual General (AGM) of the Shareholders of the company held on September 20th, 2019 at 11.00 A.M at at "Vani Mahal", Mini Hall, No.103, G.N.Chetty Road, T. Nagar, Chennai - 600017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited, the agency authorized under the Rules and engaged by the company to e-provide voting facilities for voting through electronic means (i.e by remote e-voting) and the physical ballot voting data



compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 21, 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:

1. To Receive; Consider to Adopt the Financial Statements as 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statements Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

Nature of Resolution: Ordinary Business - Ordinary Resolution

Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	5	900
Total Number of Ballot Papers Received (Physical Voting)	28	4316545
Invalid Votes:		
E-voting	0	0
Physical Voting	2	305
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	5	900
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	4316239
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	96.77	99.97

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.



2. Reappointment of Mrs.R.Gomathi (DIN: 02900460) who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive Woman director.

Nature of Resolution: Ordinary Business - Ordinary Resolution

Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	5	900
Total Number of Ballot Papers Received (Physical Voting)	28	4316545
Invalid Votes:		
E-voting	0	0
Physical Voting	2	305
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	5	900
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Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	96.77	99.97

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.



DETAILS OF THE VOTING RESULTS OF 29th ANNUAL GENERAL MEETING OF M/S.CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 20.09.2019

Pursuant to clause 44(3) of SEBI (LODR) Regulation 2015)

Date of AGM	20 th September 2019
No. of Shareholders as on record date	8224 as on 13 th September 2019

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	0	117	3
No. of Shareholders attended the meeting through video conference	NA		NA	

(Note : No member voted through e-voting)

NAME OF THE COMPANY: M/S.CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

1. Ordinary Business: Adoption of Annual Accounts for the year ended 31st March 2019

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
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		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting Poll	4166058	4152839	99.6827	4152839	0	100	0
	Postal Ballot		0	0	0	0	0	0
	S.Total		4152839	99.6827	4152839	0	100	0
Public Institutions	E-Voting Poll	10900	NA					0
	Postal Ballot		NA					0
	S.Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	3291962	900	0.0273	900	0	100	0
	Postal Ballot		163401	4.9636	163400	1	99.9994	0.0006
	S.Total		0	0	0	0	0	0
GRANT TOTAL		7468920	4317140	57.8014	4317139	1	100	0

2. Ordinary Business: Re-appointment of Mrs.R. Gomathi (DIN: 02900460) as Non-Executive Woman Director of the Company

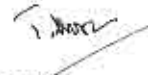
Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	Yes

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting Poll	4166058	4152839	0	4152839	0	100	0
	Postal Ballot		0	0	0	0	0	0
	S.Total		4152839	99.6827	4152839	0	100	0



Public Institutions	E-Voting		NA					0
	Poll	10900						0
	Postal Ballot							0
	S.Total	10900	0	0	0	0	0	0
Public-Non Institutions	E-Voting		900	0.0273	900	0	100	0
	Poll	3291962	163401	4.9636	163400	1	99.9994	0.0006
	Postal Ballot		0	0	0	0	0	0
	S.Total	3291962	164301	4.9910	164300	1	99.9994	0.0006
GRANT TOTAL		7468920	4317140	57.8014	4317139	1	100	0

Thanking you,
Yours faithfully,



T. Murugan
Membership No. A11923
COP : 4393

Place : Chennai
Date: 21st September, 2019

